

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117730

Entity Name: ARIEL A. DIAZ, D.D.S., P.A.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

1894 ANDROMEDA LANE
WESTON, FL 33327

New Principal Place of Business:

1442 S.W. 150TH TERRACE
SUNRISE, FL 33326

Current Mailing Address:

1442 S.W. 150TH TERRACE
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 20-3407049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ARIEL A
1894 ANDROMEDA LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

DIAZ, ARIEL A
1442 S.W. 150TH TERRACE
SUNRISE, FL 33326 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

05/02/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, ARIEL A
Address: 1894 ANDROMEDA LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, ARIEL A
Address: 1442 S.W. 150TH TERRACE
City-St-Zip: SUNRISE, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARIEL DIAZ

D

05/02/2006

Electronic Signature of Signing Officer or Director

Date